

Date: 10/01/2026

To,
BSE Limited,
The Corporate Relationship Dept.,
Floor 25, P J Towers, Dalal Street, Mumbai 400 001.

Scrip Code: 544440

Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025.

Sir,

We send herewith certificate under regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ending on 31st December, 2025 received from our share transfer agent MUFG Intime India Private Limited (Formerly Known as Link Intime India Private Limited).

Thanking you,

Yours faithfully

For CRYOGENIC OGS LIMITED
(Formerly Known as Cryogenic Liquide Private Limited)

RASHMI KAMLESH OTAVANI
Company Secretary & Compliance Officer

Registered Address:

C-101, Embassy 247, L.B.S. Marg,
Vikhroli (West), Mumbai - 400083.

Tel: +91 22 4918 6000

www.in.mpms.mufg.com

Date : 01-01-2026

To,
The Compliance Officer/ Company Secretary
CRYOGENIC OGS LIMITED
60 61 62 63 PQR INDUSTRIAL PARK
BEHIND SAHYOG HOTEL PQR
VADODARA-391243
VADODARA
PINCODE : 391243

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2025, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For **MUFG Intime India Private Limited**
(Formerly Link Intime India Private Limited)



Ashok Shetty
Sr. Vice President-Corporate Registry